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CB9M

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COMMUNITY BOARD #9, MANHATTAN

Scott Stringer
President, Borough of Manhattan

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Barbara Marshall
Treasurer

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Assistant Treasurer

Carole L. Singleton
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Theodore Kovaleff
Assistant Secretary

Eutha Prince
District Manager

EXECUTIVE COMMITTEE MEETING

Thursday, March 14, 2013

6:30 P.M.

Hon. Rev. Georgiette Morgan-Thomas, Chair

AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Reports:**
 - 1. Chair.....Rev. Georgiette Morgan-Thomas
 - 2. Treasurer.....Barbara Marshall
- V. **Presentation:**
Columbia's Obligation to West Harlem Under Declaration of Covenants and Restrictions – by Larry English. Esq.
- VI. **Action Items:**
 - Reso re: Saint Agnes Apartments, 41 Convent Avenue
 - Reso re: CB9 Opposes The Transco/Williams Co. bid to Uprate the West Harlem Gas Meter Station
 - Reso re: CB9 Members Appointed to EBF Grant Awarding committee
 - Reso re: Enforcement of Declaration of Covenants and Restriction
- VII. **Old Business**
- VIII. **New Business**
- IX. **Adjourn**

Please Note: The Next Executive Committee Meeting will be held on Thursday, April 11, 2013.

SERVING HAMILTON HEIGHTS/MANHATTANVILLE & MORNINGSIDE HEIGHTS